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2021 Board of Directors Agenda and Materials

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2-18-2021

Educational Policy Committee Meeting – Closed Agenda 02/18/2021

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
MEETING OF THE EDUCATIONAL POLICY COMMITTEE
AGENDA
CLOSED SESSION**

Thursday, February 18, 2021. The Closed Session will immediately following the Open Session.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(7)(A) only Board members and authorized participants are permitted to attend.

1. Roll Call
 - Director Simona Agnolucci, Chair
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Rahul Prakash
 - Director Chip Robertson
2. Action Item: Approval of Minutes of November 12, 2021
3. Adjournment